



**AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Tuesday, April 14, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street**

Action

I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance

AGENDA AMENDMENT: Resolution of Sympathy 2015-22 in Remembrance of Kenneth Grey Davis, Mayor Pro Tem of the Town of Newport

Adopted

II. Adoption of the CONSENT AGENDA:

**A. Approval of Minutes: Tuesday, March 3, 2015, Special Meeting
Tuesday, March 10, 2015, Regular Meeting**

Approved

B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for March 2015, in the amount of \$4.94; and Accept the Tax Collector and Finance Director Reports for March 2015

Approved

C. Adopt Budget Ordinance Amendment 2015 – 12 in the General Fund to Decrease Planning & Inspections Budget by \$20,000 and Increase Central Services Budget the Same for the Acquisition of a Plotter Utilized by Multiple Departments; in the Water/Sewer Fund to adjust the Budget for the Interest Payment on the USDA Revenue Bond

Adopted

D. Approve Annual Contract with McGladrey, LLP for Audit Services

Approved

E. Adopt Resolution 2015-20 Endorsing the Raleigh Salt Water Sportfishing Club King Mackerel Tournament and Authorizing Action Necessary for the Event to be held Friday, July 24 to Sunday, July 26, 2015 on the Morehead City Waterfront

Adopted

F. Contiguous Annexation Request from Ridge Care, LLC, on behalf of 35th Street Professional Center, LLC, for property located at 221 Friendly Road, Tax PIN 636616949402000,

approximately 7.0 acres, zoned RMF [Residential Multifamily] and R20 [Single Family Residential] District -- Adopt Resolution 2015-18 Requesting the Clerk to Investigate the Petition and Resolution 2015-19 Setting the date of the Public Hearing for Tuesday, May 12, 2015 at 5:30 p.m.

Adopted

- G. Award Repair of the Flashing on the Morehead City Police Department Building located at 300 North 12th Street to the Low Bidder, Stone Restoration of America in the Amount of \$112,227.00

Awarded

III. Public Hearings:

- A. Rezoning Request submitted by Ray Murdoch, on behalf of Gordon and Susan Laughton, to Rezone Tax PIN #6377-2092-1272-000 located at 2608 Country Club Road from R20 [Single-Family Residential] to R15 [Single-Family Residential] – Adopt Resolution 2015-16 and Ordinance 2015-09

Approved

- B. Rezoning Request submitted by Eugene Gurganus, on behalf of Golf & Shore Properties, Inc., to Rezone Tax PIN #6346-1297-4076-000 located on McCabe Road from PD [Planned Development] to R15 [Single-Family Residential] – Adopt Resolution 2015-15 and Ordinance 2015-08

Approved

- C. Rezoning Request submitted by Sam Hooker, on behalf of Ridge Care, LLC, to Rezone Tax PIN #'s 6366-1694-5560-000 and 6366-1694-9402-000 located at 221 Friendly Road from RMF [Residential Multi-Family] and R20 [Single-Family Residential] to RMF-CU [Residential Multi-Family Conditional Use] – Adopt Resolution 2015-17 and Ordinance 2015-10

Approved

IV. New Business:

- A. Adopt Resolution 2015-21 Providing for the Issuance of a \$4,932,000 Water and Sewer System Revenue Bond, Series 2015 and Approval of Bond Order Authorizing the Same

Adopted

- B. Adopt Ordinance 2015-13 Amending Chapter 9, Motor Vehicles and Traffic, Article VII, Traffic Schedules, Section 9 – 174, Schedule VIII – One Way Streets; Section 9 – 176 [c], Schedule X – Stop Intersections; and Adding Section 9 – 175 [b], Schedule IX – No-Through Streets

*Returned
to Committee for further review*

V. Citizen Requests/Comments: Webb Memorial Library

VI. City Manager's Report: Webb Memorial Library – Membership in Craven/Pamlico/Carteret Regional Library System

Schedule

meeting with Library Staff, Friends of the Library, Council and Regional Library Representatives sometime in May.

VII. Council Requests/Comments

VIII. Approve CLOSED SESSION Minutes of Tuesday, March 10, 2015

IX. Adjournment